

**Marshall County Board of Supervisors
Special Session November 27, 2012, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, November 27, 2012, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Thompson, second by Adams, to approve the agenda as printed.

Roll call vote:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of November 13, 2012.

**3. Accept Central Point of Coordination's MH/DD Annual Report for
FY 2012** - for submission to the State of Iowa by December 1, 2012

Motion by Thompson, second by Adams, to approve the consent agenda as printed above.

Roll call vote:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

4. Secondary Road Dept.- Paul Geilenfeldt presented a department update on the following items:

- Bridge south of Melbourne very close to completion, guardrail work left to be done
- Road Update-ditch cleaning and brush cutting work being done
- Information gathering for budget
- Vienna wind farm in operation, moving equipment out, punch list being drawn up for what needs to be completed before signing off

5. I.T. Department – Scott Williams presented a department update on the following items:

- Zimbra email server upgrade
- In process of getting test circuit from Heart of Iowa
- Upgrade Microsoft SQL
- Planned upgrade for ProLaw next summer
- Working on setting up wireless for Central Iowa Recovery in Masonic Temple

6. Public Forum— Brice Lincoln, concerns about 12th Street from Iowa Ave. to Westwood. He had questions regarding progress of Center Street Bridge work.

7. Adjournment--The next special session is December 11, 2012, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by **Thursday**, December 6, 2012, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:44 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder